



THE **McLEAN** COUNTY BOARD REGULAR MEETING  
 TUESDAY, NOVEMBER **21, 2000** AT 9:00 A.M.  
 ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
 BLOOMINGTON, ILLINOIS

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| 1. | Call to Order.   |  |
| 2. | Invocation by Member Gordon.   |  |
| 3. | Pledge of Allegiance.  |  |
| 4. | Call of Roll.  |  |
| 5. | Approval of the Proceedings of the County Board, October <b>17, 2000</b> |  |
| 6. | Appearance by Members of the Public and County Employees.                |  |
| 7. | <b>CONSENT AGENDA:</b>   |  |
|    | A. County Highway Department - Jack Mitchell, Engineer                   |  |

RESOLUTIONS:

- |    |   |   |
|----|---|---|
| a) | Approval of letting results from November <b>2, 2000</b><br>Township MFT and salt bid | 6 |
| b) | Approval of Sale of Surplus Vehicles and Equipment                                    | 7 |

AGREEMENTS:

- |    |  |       |
|----|--|-------|
| a) | Appraisal Agreements with Mr. Jay Heap   |       |
|    | 1) Arrowsmith Road - Sec. <b>99-00140-02-WR</b>  | 8-18  |
|    | 2) Towanda-Barnes Road - Sec. <b>98-113-03-FP</b>  | 19-29 |
| b) | Appraisal Agreement with Park-Stoutamoyer & Associates, Inc.<br>for Towanda-Barnes Road - Sec. <b>98-00113-03-FP</b> | 30-41 |

- B. Building & Zoning - Charles Wunder, Director  
 Zoning Cases: None  
 Subdivision Cases: None
- C. Transfer Ordinances
- D. Other Resolutions, Contracts, Leases, Agreements, Motions
- E. Chairman's Appointments with the Advice and Consent of the County Board:

APPOINTMENTS:

McLean County Regional Planning Commission  
 Ms. Sue Strang  
 C/O 211 West Jefferson Street  
 Bloomington, Illinois 61701  
 Appointed by the County of McLean  
 Appointed for a Three Year Term to Expire on  
 December 31, **2003**

REAPPOINTMENTS:

McLean County Cooperative Extension Board  
 Ms. P.A. "Sue" **Berglund**  
 1019 East Olive Street  
 Bloomington, Illinois 61701  
 One Year Term Expires on November 30, 2001

Law and Justice Commission Mobile Team Unit #8  
 Mr. Joseph Sommer  
 615 Sunrise Drive  
 Chenoa, Illinois 61726  
 One Year Term Expires on November **30, 2001**

RESIGNATIONS:

*NONE*

- F. Approval of Resolutions of Congratulations and Commendation
  - 1) Request for Approval of a Resolution of Congratulations  
 University High School Varsity Girl's Volleyball Team **42**
  - 2) Request for Approval of a Resolution of the McLean County  
 Board in Recognition of John N. Stevens **43-44**

8. STANDING COMMITTEES:

A. EXECUTIVE Committee - Vice Chairman Sweeney

1) Items to be Presented for Action:

- a) Request for Approval of an Intergovernmental Agreement with Local Illinois State Police - Information Services Department 45-48
- b) Other

2) Items to be Presented for Information:

- a) Declaration of Vacancy in County Board District #10
- b) General Report 49-53
- c) Minutes of the ETSB Meeting - September 26, 2000 54-55
- d) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners - October 2, 2000 56-58
- e) Minutes of the CCED Board of Directors Meeting - October 3, 2000 59-60
- f) Minutes of the McLean County Regional Planning Commission - October 4, 2000 61-62
- g) other

B. TRANSPORTATION Committee - Chairman Bass

1) Items to be Presented for Information:

- a) General Report 63-70
- b) Other

C. FINANCE Committee - Vice Chairman Sweeney

1) Items to be Presented for Action:

- a) Request for Approval of a Resolution Establishing the **Fairview** Building Maintenance Program as a Capital Lease Fund - Facilities Management Department 71-72
- b) Request for Approval of a Resolution Amending the General Position Classifications and Pay Ranges for Fiscal Year 2001 - Proposed Highway Department Reorganization 7 3 - 7 5
- c) Request for Approval of Proposed Supervisor/Employee Pay Differential - County Administrator's Office 76
- d) Request for Approval of a Resolution to Amend Rates For Life Insurance Coverage for Fiscal Year 2001 - County Administrator's Office 77-78
- e) Other

2) Items to be Presented for Information:

- a) General Report 79-84
- b) Third Quarter Risk Management Report - Risk Management 85-86
- c) Other

- D. PROPERTY Committee - Chairman Segobiano
- 1) Items to be Presented for Information:
    - a) General Report 87-105
    - b) Other
- E. JUSTICE Committee - Chairman Sommer
- 1) Items to be Presented for Action:
    - a) Request for Approval of Copier Equipment Maintenance Program with CDS Office Technologies - Jury Commission 106-107
    - b) Request for Approval of a Contract for Special Public Defender with Attorney David Butler - Public Defender's Office 108-1 12
    - c) Request for Approval of a Contract for Special Public Defender with Attorney Julio Yarzagary - Public Defender's Office 113-117
    - d) Other
  - 2) Items to be Presented for Information:
    - a) General Report 118-168
    - b) Illinois Department of Corrections Report on Inspection of the McLean County Jail - County Sheriff's Department 169-187
    - c) McLean County Detention Facility Report - LZT Associates Report Prepared by Cihacek Associates 188-238
    - d) Other
- F. HUMAN SERVICES Committee - Chairman **Berglund**  
(Stand-Up Meeting Scheduled for **8:50** a.m. to Approve Bills)
- 1) Items to be presented for Information:
    - a) General Report
    - b) Other
- G. LAND USE AND DEVELOPMENT Committee - Chairman Salch  
(Stand-Up Meeting Scheduled for **8:55** a.m. to Approve Bills)
- 1) Items to be Presented for Information:
    - a) General Report
    - b) Other
- H. LEGISLATIVE Committee - Chairman Sorensen
- 1) Items to be Presented for Action:
    - a) Request for Approval of a Resolution Adopting the 2001 Legislative Program for McLean County 239-275
    - b) Legislative Breakfast Scheduled for December 15, **2000**, 8:00 a.m., at Jumer's Hotel, Bloomington, Illinois
    - c) Other

2) Items to be Presented for Information:

a) General Report

276-293

b) Other

I. Report of County Administrator

1) Items to be Presented for Information:

a) County Board Annual Dinner Scheduled for this Evening at the Radisson Hotel, Bloomington - 6:00 p.m.

b) General Report

c) Other

9. Consideration of Fiscal Year 2001 Budget as Recommended by the Executive Committee. (See Separate Fiscal Year 2001 Budget Packet) - Vice **Chairman** Sweeney
- A)** Request for Approval and Adoption of the Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Budget and Authorize the Chairman and County Clerk to Sign
- B)** Request for Approval and Adoption of the 2000 Tax Levy Ordinance for McLean County and Authorize the Chairman and County Clerk to Sign
- C)** Request for Approval and Adoption of the Fiscal Year 2001 Full-Time Equivalent Positions Resolution and Authorize the Chairman and County Clerk to Sign
- D)** Request for Board Authorization to Have the County Administrator to Publish Legal Notice and the Fiscal Year **2001** Adopted Budget Appropriation
10. Other Business and Communication.
- A)** County Board Swearing-In Ceremony and Organization Meeting - Monday, December, 14, 2000 at **8:30** a.m.
- B)** Other
11. Approval of Bills.
12. Adjourn until December **19, 2000**.

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Gary C. Riss, Chairman  
McLean County Board

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